



Central Valley Flood Protection Board Executive Committee Meeting

Where: Knights Landing Community Center, 42114 Seventh Street, Knights Landing, CA 95645

When: Thursday, October 22, 2015, 12:00 – 3:00 PM

Agenda

1. **Roll Call**
2. **Public comments** (non-agendized items only)
3. **Board Matters:**
 - A. Review Future Agendas:
 1. October 23, 2015 Board Meeting Agenda
 2. Draft November 20, 2015 Board Meeting Agenda
4. **Reports to the Board:**
 - A. Executive Office:
 1. Recent personnel changes
 2. Update on Board's long term financing plan
 3. Upcoming agenda topics for the Board
 - B. Legal Office:
 1. Other Legal matters
5. **Closed Session:**
 - A. Public Employee Performance Evaluation, pursuant to Govt. Code section 11126(a)(1); Title: Executive Officer. (*Board Members*)
6. **Adjournment**